



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2011**

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Company Name: **C & R BUILD (EPWORTH) LIMITED**

Company Number: **05047343**

Date of this return: **18/02/2011**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HOLMECROFT STATION ROAD
EPWORTH, DONCASTER
SOUTH YORKSHIRE
DN9 1JY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SOCHALL SMITH LTD
4 PARK SQUARE NEWTON CHAMBERS ROAD
THORNCLIFFE PARK INDUSTRIAL ESTATE CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 2PH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN PAUL**

Surname: **ROWBOTHAM**

Former names:

Service Address: **HOLME CROFT
STATION ROAD EPWORTH
DONCASTER
SOUTH YORKSHIRE
DN9 1JY**

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **CHAFER**

Former names:

Service Address: **70 OUTGATE
EALAND
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **ROWBOTHAM**

Former names:

Service Address: **HOLME CROFT
STATION ROAD EPWORTH
DONCASTER
SOUTH YORKSHIRE
DN9 1JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-18
Name: IAN ROWBOTHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-18
Name: GARY CHAFER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.